MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL AUGUST 15, 2016 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Monday, August 15, 2016 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Pedroso read the following announcement:

Notice of Meeting

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 4, 2016 by sending written and electronic notice to the Courier News and the Star Ledger, posting on the Township website and on the bulletin board in the Municipal Building, and filing with the Township Clerk.

On call of the roll, the following Council members were present:

Matthew C. Moench Howard Norgalis

Christine Henderson Rose Vice President Allen Kurdyla Council President Filipe Pedroso

Also Present: James T. Naples, Township Administrator

Chris Corsini, Township Attorney Linda J. Doyle, Township Clerk

Council President Pedroso led the audience in the Pledge of Allegiance.

Minutes for Approval

On motion of Councilwoman Rose, second by Councilman Norgalis, the July 18, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

Councilman Moench
Councilman Norgalis
Councilwoman Rose
Council Vice-President Kurdyla
Council President Pedroso
Aye

On motion of Councilwoman Rose, second by Councilman Norgalis, the August 1, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

Councilman Moench Aye
Councilman Norgalis Aye

Councilwoman Rose Ave Council Vice-President Kurdyla Abstain Council President Pedroso Aye

Council Reports

Councilwoman Rose:

 Attended Planning Board meeting where application for Eden Wood-Weyerhauser was discussed. She noted the Weyerhauser application has continued to draw many residents in the area who continue to raise concerns with the project. Councilwoman Rose reported there will likely be two more meetings on this application until resolved.

Councilman Kurdyla:

Nothing new to report

Councilman Moench:

Nothing new to report

Councilman Norgalis:

- Attended the viewing for Kevin McMorrow, Fire Lieutenant from Bradley Gardens who was killed in a motor cycle accident a week ago.
- Attended the 4-H Fair and worked a few hours at the GOP tent.
- He reported tomorrow, August 16th the Martinsville Community Center will host a meeting with the public to gain perspective on the road widening or improvement slated for Washington Valley Road project by NJDOT and have a forum to provide input.

Council President Pedroso:

Nothing new to report.

Mayor's Report Mr. Naples had no report.

Public Comment

On motion of Councilman Norgalis, seconded by Councilman Moench, the meeting was opened to the public

Audrey Levine was in attendance but did not wish to comment.

No one else wished to be heard.

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the public comment portion was closed.

Public
Hearing
and Final
Action
Ordinances

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", ARTICLE XIV ENTITLED "DEPARTMENT OF POLICE", SECTION 4-84 D, (COMPOSITION AND ORGANIZATION OF THE POLICE FORCE) MODIFYING THE NUMBER OF POLICE OFFICERS

On motion of Councilman Norgalis, seconded by Councilman Moench, the meeting was opened to the public.

No one wished to be heard.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the public comment portion was closed.

Council President Pedroso noted this ordinance was discussed at length on August 1, 2016 with the Chief and two Captains.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench Aye
Councilman Norgalis Aye
Councilwoman Rose Aye
Council Vice-President Kurdyla Aye
Council President Pedroso Aye

THE ORDINANCE WAS ADOPTED.

A copy of resolution #16-08-15-225 is appended to the official minutes

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM THE COUNTY OF SOMERSET FOR THE RIGHT-OF-WAY CONSISTING OF A PORTION OF BLOCK NO. 711, LOT NOS. 7 AND 6.01, A PORTION OF THE RIGHT-OF-WAY COMMONLY KNOWN AS FRONTIER ROAD IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY

On motion of Councilwoman Rose, seconded by Councilman Norgalis, the meeting was opened to the public.

No one wished to be heard.

On motion of Councilman Kurdyla, seconded by Councilman Norgalis, the public comment portion was closed.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing Ordinance was proposed. The vote was as follows:

Councilman Moench Aye
Councilman Norgalis Aye
Councilwoman Rose Aye
Council Vice-President Kurdyla Aye
Council President Pedroso Aye

THE ORDINANCE WAS ADOPTED.

A copy of resolution #16-08-15-226 is appended to the official minutes

Resolutions

Council President Pedroso asked if Council can vote on the following resolutions in consent. Council was in consensus.

Council President Pedroso read each resolution by title.

APPOINTING KARL MCALEER INTERIM FIRE PREVENTION OFFICIAL FOR A TERM OF NINETY DAYS TO NOVEMBER 15, 2016.

AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO WAIVE THE DEVELOPMENT APPLICATION AND ESCROW FEES FOR THE COUNTY OF SOMERSET'S MINOR SUBDIVISION APPLICATION FOR BLOCK 413, LOT 18 - COLD SPRING LANE FOR ACQUISITION OF OPEN SPACE

AWARD OF CONTRACT TO EBON ENVIRONMENTAL SERVICES LLC FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING POLICE AND PUBLIC WORKS BUILDING AND THE SENIOR CENTER IN THE AMOUNT OF \$38,247.60 FOR THE CONTRACT PERIOD OF AUGUST 1, 2016 THROUGH APRIL 30, 2017

AWARD OF CONTRACT TO JTG CONSTRUCTION INC. FOR THE CHURCH ROAD IMPROVEMENT PROJECT, SECTION II, (A POINT 450 FEET EASTERLY OF EASTON TURNPIKE TO MEADOW ROAD), IN THE SUM OF \$198,996.00 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR 2016 MEADOW ROAD IMPROVEMENTS, (GREAT HILLS ROAD TO WINDMILL COURT), IN THE SUM OF \$153,532.39 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR VAN HOLTEN ROAD IMPROVEMENT PROJECT - SECTION V (CARLENE DRIVE TO COUNTRY CLUB ROAD) IN THE SUM OF \$100,352.77 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

AWARD OF CONTRACT TO MODERNFOLD/STYLES INC. FOR THE FOLDING WALL REPLACEMENT BRIDGEWATER BRANCH SOMERSET COUNTY LIBRARY SYSTEM, IN THE SUM OF \$89,545.00 FUNDED THROUGH THE 2015 and 2016 CAPITAL PROJECT FUND

On motion of Councilman Norgalis seconded by Councilwoman Rose, the foregoing resolutions were proposed. The vote was as follows:

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilwoman Rose	Aye
Council Vice-President Kurdyla	Aye
Council President Pedroso	Aye

THE RESOLUTIONS WERE ADOPTED.

Copies of resolutions #16-08-15-227 through #16-08-15-233 are appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose the meeting adjourned at 7:40 pm.

Respectfully Submitted,

Linda J. Doyle, RMC Municipal Clerk

Filipe Pedroso Council President